

**BUSINESS LAW SECTION
Executive Committee Meeting**

May 20, 2005

ExCom Meeting: 9:30 am to 12:30 pm

OAK Hilton Hotel, Oakland

Dial in instructions: 1-888-880-6074; passcode: 734469

AGENDA

I. CONSENT CALENDAR

- Minutes of April 15th Meeting
- Standing Committee Appointments (See Item II below)
- Legislation (See Item V below)
- Opinion Process (See Item IV below)
- State Bar Diversity Principles (See Item VI below)
- Lifetime Achievement Award (See Item VII below)
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, June 17, 2005, 9:30 a.m. to 12:30 p.m., LAX Marriott

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications and Officer Appointments

Discussion Leader: Rob Harris

- Financial Report [Deferred]

Discussion Leader: Bill Gay

- Retreat Report

Discussion Leader: Mark Moore

- Revised ExCom Meeting Calendar

Discussion Leader: Suzanne Graeser

- ABA Leadership Conference

Discussion Leaders: Mark Moore/Suzanne Graeser

III. STANDING COMMITTEES

- Liaison Reports

Discussion Leader: Suzanne Graeser

- Corporations Committee – Guide to Organizing a California Corporation

Discussion Leader: Suzanne Graeser/Pam Wilson

IV. OPINIONS COMMITTEE REPORT

- TriBar Appointment (John Power/Morris Hirsch) and Budget Request (10:45 a.m.)

Discussion Leader: Carol Lucas

- Corporations Committee – 2005 Opinions Report (11:00 a.m.)

Discussion Leaders: Jim Fotenos/Carol Lucas/John Power

V. LEGISLATION

- ALPs and Commentary Matrix
- ALPs and Commentary for Consideration

Discussion Leader: Jeff Selman

VI. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS

- Appointment of New Representative

Discussion Leaders: Marie Hogan/Suzanne Graeser

- Diversity Committee Report

Discussion Leader: Rob Harris

- General Updates

Discussion Leader: Marie Hogan

VII. PROGRAMS

- Annual Meeting Programs Report

Discussion Leader: Peter Szurley

- Lifetime Achievement Award (approval of recommendation – Harry C. Sigman)

Discussion Leader: Roland Brandel

- CyberSpace Committee Co-Sponsorship (LSI)

Discussion Leaders: Peter Szurley/Jeff Selman

VIII. MEMBER SERVICES SUBCOMMITTEE REPORT

- Member Services Subcommittee Meeting Report

Discussion Leader: Mark Moore

- BLS Electronic Communications Report

Discussion Leader: Mark Moore

- BLS Website Report

Discussion Leader: Dave Caplan

VIX. BUSINESS LAW NEWS/ANNUAL REVIEW [DEFERRED]

- Approval of BLN Editorial Board Resource Manual

Discussion Leader: Alan Gutterman [Louis Dienes]

X. ADJOURNMENT